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Tom Vujovich - Chair called the meeting to order at 1:23 p.m. The following members were in attendance: Matt Souza, George Van Horn, Rich Stenner, Corey Carr.

Staff - Ed Curtin

Guests - Bruce Donaldson

Minutes

Minutes for review

- 7/19/07 motion Souza, 2nd Van Horn approval of minutes as submitted.
- 7/25/07 minutes add Corey Carr as being in attendance motion Van Horn, 2^{nd} Souza approved as amended.

Action Items

Resolution accepting Lot # 6

Ed – Bruce Donaldson is here from Barnes & Thornburg. This is the official action by the Commission to accept the property that the City Council and Board of Works has approved to transfer to the Redevelopment Commission for the purposes of constructing the parking garage.

Bruce – explains each section and purpose of the resolution. Discussion followed.

MOTION - Souza / SECOND Stenner to approve resolution to be numbered by Ed, as submitted – APPROVED.

Process for Project Management for Parking Garage

Ed – described the need to have a process for dealing with changes in the parking garage.

Ed – The total contingency we have is around \$800,000. I can tell you some of the items that we will be dealing with pretty shortly are probably on the order of \$100,000. If you wanted to say anything over \$125,000 you come back with. I know that we are going to need to be able to respond relatively quickly to the contractor or we are going to slow the process up.

Tom – The ones that you are expecting to come back fairly quickly at the larger number, those are things that you have already received, that we have discussed?

Ed – Yes. There are one or two, the mesh that we have been talking about, painting the ceiling in the garage was \$90,000+. Most of those are deductions on down but it does not matter, they are still on the order of \$120,000 ticket items.

Bruce – Approval for change orders?

Matt - What the threshold would be for two people, two members to deal with as opposed to full membership -1% would be around \$80,000, 2% would be \$160,000, etc.

Ed – I think \$120,000 would cover a lot of the individual items. What happens is any action that we take automatically comes back to the board at the next regularly scheduled meeting. You will see what we are dealing with.

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MOTION Souza /SECOND (Stenner)— allow the President and Vice-President of the Redevelopment Commission to approve changes orders up to 1.5% of the total bid (approximately \$120,000).

MOTION APPROVED

Election of Secretary

Tom – Corey is going to be in short supply over the coming few months and into next year. There are a number of documents that are going to require signature of a secretary, it would seem prudent to replace Corey effective 10/1/2007. George has graciously consented to assuming the secretary position. The recommendation of the chair is to elect George VanHorn as Secretary of the Redevelopment Commission effective on 10/1/2007.

MOTION Vujovich / SECOND Stenner – Election of George VanHorn as Secretary – APPROVED

Approval of Claims

Ed – List of claims is growing each month and next month we are going to try and switch to a process of a docket of claims which is consistent with a number of the other boards and commissions.

- Barnes and Thornburg
- Three for Christopher Burke
- One for Developmental Concepts
- Dues for Indiana Association of Cities and Towns
- K & M Classic for minutes
- Prestige Printing which did the construction documents
- The Star and The Republic for legal adds
- Winston Terrill three for help on The Commons project

Tom – How many of these are paid through grants that we receive from our partners?

Ed – Barnes and Thornburg will be covered out of the bond, all of Christopher Burke is by grants, Developmental Concepts is not covered, Indiana Association of Cities and Towns is not, K & M Classic is not, Prestige is not, The Star and Republic are not and Winston Terrill group is.

Tom – The Star and Republic were both legal ads for both Woodside and the parking garage? - YES

Matt - The Barnes, Star and Republic are potential bond proceed reimbursements? – YES Winston Terrill and the Burke are grant supported? - YES Taking aside the Indiana Association because it is dues, are the services that were delivered under all these agreements delivered as agreed upon? – YES Was the cost that we are being charged for these services the cost we agreed upon? - YES

MOTION (Souza) to approve claims as submitted, excluding the Indiana Association dues. SECOND (Stenner) - APPROVED

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$\begin{tabular}{ll} MOTION~(Souza)~to~approve~Indiana~Association~of~Cities~and~Towns~dues.~SECOND~(VanHorn) - APPROVED \end{tabular}$

Discussion Items

Ed – highlighted his executive directors report to commission.

Meeting adjourned 2:09 p.m.

Next meeting in 10/1/2007 - 1:15 p.m.